

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, October 19, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing Barbara Muirhead, Public Facilities and Resources Department

II. CONSENT CALENDAR (Items 1-33)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Chairman Smith** - Public Services Access Advisory Committee - Appoint Gregory T. Winterbottom, Villa Park, to complete term ending 7/1/02

COMMENDATIONS/PROCLAMATIONS

2. **Chairman Smith** - Adopt resolution commending Lee Podolak for her leadership in serving homeless and low income populations

Supervisor Wilson:

3. Adopt resolution commending Bonita C. Baranyai for her dedication to the adult literacy service of Orange County Public Library
4. Adopt resolution commending Orange County Community Foundation on its 10th Anniversary

COMMUNITY SERVICES AGENCY

5. Approve amendment 3 to agreement with Orange County Transportation Authority for provision of nutrition transportation services (\$248,529; new total \$376,370) - All Districts

HEALTH CARE AGENCY

6. Approve price agreement N1000002201 with Franklin B. Grossman, M.D. for radiological services for Pulmonary Disease Services Unit, 10/19/99 - 10/18/00 (\$52,000); renewable for two additional years - All Districts
7. Approve lease with E. W. Spinney, Jr. and Gloria N. Spinney for facility for health care services, Santa Ana; approve agreement with California State University, Long Beach Department of Nursing for provision of clinical health care services, 10/19/99 - 6/30/00 (\$100,000); approve donation of medical equipment, appliances, bulk medication, office equipment and furniture to California State University, Long Beach Department of Nursing; and make California Environmental Quality Act findings - District 1

HOUSING AND COMMUNITY DEVELOPMENT

8. Receive and file progress report for Home Improvement Program with U.S.E. Community Services Group; and report back to Board within six months - All Districts

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INTEGRATED WASTE MANAGEMENT DEPARTMENT

9. Approve amendment 2 to agreement with URS Greiner Woodward Clyde for on-call architectural engineering services in support of compliance with the California Environmental Quality Act, extending term to 11/3/00 - All Districts

PLANNING AND DEVELOPMENT SERVICES

10. Approve Tract 15425, Shea Homes Limited Partnership, Aliso Viejo area; accept easements for emergency vehicular access over lots "G" and "H", scenic preservation over lots "B", "C" and "D", aircraft operations, sound, air space and aviation; accept dedication of lots "E" and "F" for greenbelt/Regional Park; approve construction agreement S1198-2604 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

11. Approve agreement 99-0434 with State Department of Food and Agriculture to perform mandated enforcement of seed regulations, 7/1/99 - 6/30/04 (\$13,565.60) - All Districts
12. **Acting as the Board of Supervisors** - Approve deed quitclaiming drainage facilities for Los Alisos Channel and Bake Parkway Storm Drain to Orange County Flood Control District; and make California Environmental Quality Act findings; **Acting as the Orange County Flood Control District** - Accept deed quitclaiming drainage facilities from the County of Orange - District 3
13. Approve and accept grant deed from The Irvine Company for 646.217 acres of land for expansion of Limestone-Whiting Wilderness Park; and make California Environmental Quality Act and other findings - District 3
14. Approve agreement with the Navy, California State Historic Preservation Officer and Advisory Council on Historic Preservation as an invited signatory for improvements and preservation of Historic Blimp Hangar, MCAS Tustin -District 5 (Continued from 9/14/99, Item 28; 9/21/99, Item 9; 10/05/99, Item 17)
15. Approve amended agreement 7-037-250-0 with State Water Resources Control Board for extension to perform water quality planning studies in Newport Bay and its watershed - Districts 3 & 5
16. Approve amended price agreement N1000001937 with New Boston Systems for Y2K professional services extending terms to 3/31/00 (\$215,000; new total \$441,512) - All Districts
17. Adopt resolution certifying completion of street improvements, street lights and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14301, AV Partnership, L.P., Aliso Viejo area - District 5

Acting as the Orange County Flood Control District:

18. Accept work and approve notice of completion, Belczak & Sons, Inc., for construction of improvements to East Garden Grove-Wintersburg Channel, Huntington Beach; project completed 7/1/99 (\$7,200,000) - District 2

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19. Approve purchase and sale agreement with and quitclaim deed to Yorba Orange Grower Association for sale of a 1.061 acre district owned parcel of real property, A.T. & S.F. Railroad and Atwood Flood Control Channel, Anaheim; and make California Environmental Quality Act and other findings - District 4

PUBLIC PROTECTION

Probation:

20. Approve price agreement N1000002228 with Advanced Building Maintenance for janitorial services, Administration Building, Santa Ana, 11/1/99 - 10/31/00 (\$66,600); renewable for two additional years - District 1
21. Approve submission of Federal Equitable Sharing Agreement, 10/1/99 - 9/30/02 and Federal Annual Certification Report, FY 1998-99 for participation in Federal Equitable Sharing Program - All Districts
22. Approve agreement with St. Joseph Hospital for California Youth Authority Tattoo Removal Program, 9/20/99 - 9/19/00; and authorize Chief Probation Officer to extend agreement under certain conditions up to 4 years - All Districts
23. Select Orange County Youth and Family Services as primary and Community Service Programs, Inc. as alternate provider for Juvenile Diversion Program services to older youthful offenders; and authorize negotiation of agreement for Board approval - All Districts

Sheriff-Coroner:

24. Approve agreement with City of Placentia to fund 18.5% of services for crossing guard position, 7/1/99 - 6/30/02 (\$4,521) - District 4
25. Approve price agreement N1000002221 with Contract Environmental Service for underground storage tank testing at various locations, 11/1/99 - 10/31/04 (\$10,000 per year) - All Districts
26. Approve price agreement N1000002198 with Multitronics Industrial Electronics for maintenance and repair of variable-speed drives, Intake-Release Center and morgue, 10/22/99 - 10/21/04 (\$75,000) - District 1
27. Approve participation of staff and resources for "An Evening in Jail" fund raising event; and make California Environmental Quality Act and other findings - District 4

GENERAL ADMINISTRATION

County Executive Office:

28. Receive and file Annual Donated Space Status report - All Districts
29. Approve establishment of job classification and salary for Senior Computer Graphics Specialist-Publishing Services and amend master position control, effective 10/22/99 - All Districts

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30. Authorize release of request for proposal for the operation of the Data Center and Telecommunications Network - All Districts
31. **Supervisor Spitzer** - Approve Community Social Programs Grant funds to La Habra Police Association; approve budget adjustments and make appropriate findings, 10/19/99 - 4/30/00 (\$1,250)
32. **Supervisor Coad** - Approve submission of grant application for an award of Judicial Council Court-Appointed Special Advocate Program Grant establishing a Child Advocate Program in Orange County
33. **Supervisor Wilson** - Approve Community Social Program Grant funds to Tustin Public Schools Foundation; approve budget adjustments and make appropriate findings, 10/19/99 - 6/30/00 (\$2,000)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 34-53)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

34. Approve submission of grant application to U. S. Department of Labor, Employment and Training Administration for Title III Individual Training Account /Eligible Provider Demonstration Project grant funds (\$500,000)- All Districts
35. Approve submission of grant application to U. S. Department of Labor, Employment and Training Administration for H-IB Dislocated Worker Technical Skilled Training Demonstration grant funds (\$1,500,000) - All Districts
36. Approve submission of grant application to U.S. Department of Labor, Employment and Training administration for Regional Consortium Employer Skills Demonstration Project grant funds (\$1,000,000) - All Districts

HEALTH CARE AGENCY

37. Approve agreement 99-85498 with State Department of Health Services for HIV-1 viral load testing for AIDS patients, 7/1/99 - 6/30/00 (\$538,080) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

38. Select TRC Environmental Solutions, Inc. as primary and Bryan A. Stirrat & Associates as alternate architectural engineering firms to conduct environmental site assessments, mitigation alternatives feasibility studies, engineering designs and where applicable, Brownfields grant applications for Closed Landfill Environmental Assessment and Response project; and authorize negotiation of agreement for Board approval - All Districts

JOHN WAYNE AIRPORT

39. Receive bids and award contract to Sequel Contractors, Inc. for pavement repairs and maintenance (\$1,000,000); and make California Environmental Quality Act findings - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

40. Approve price agreement N1000002133 with Azteca Landscape for landscape maintenance service, Mile Square Regional Park, 11/1/99 - 10/31/00 (\$287,571); renewable for two additional years; and make California Environmental Quality Act findings - District 1
41. Approve price agreement N1000002141 with The Soto Company for landscape maintenance service, Mason Regional Park, 12/1/99 - 11/30/00 (\$178,881); renewable for two additional years; and make California Environmental Quality Act findings - District 5

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SOCIAL SERVICES AGENCY

- 42. Approve agreement with Orangewood Children's Foundation for provision of respite care services for foster and natural children, 11/1/99 - 6/30/00 (\$687,379) - All Districts
- 43. Approve agreement with Materiel Resource Associates, Inc. for medical review and physical examinations of CalWORKs clients, 11/1/99 - 10/31/00 (\$588,000) - All Districts

PUBLIC PROTECTION

- 44. **Sheriff-Coroner** - Approve amended price agreement N1000002151 with New Boston Systems for network support personnel, ending 1/31/00 (\$80,000; new total \$540,000); and authorize purchasing agent to extend agreement for seven months upon certain conditions - All Districts

GENERAL ADMINISTRATION

- 45. **County Counsel** - Approve amendment to agreement with Mark F. Mispagel for legal services relating to the MCAS El Toro Master Development Program, extending term to 12/31/99 (not to exceed \$200,000) - All Districts

County Executive Office:

- 46. Approve amendment to agreement with Gary Simon for professional services relating to MCAS El Toro Master Development Program, extending terms to 6/30/00 (\$78,000; new total \$545,500) - All Districts
- 47. Approve agreement with Michael L. Lapin for professional services relating to MCAS El Toro Master Development Program, extending terms to 6/30/00, (not to exceed \$127,499) - All Districts
- 48. Approve amendment B to agreement with LSA Associates, Inc. for preparation of Federal Aviation Administration Environmental Impact Statement, to complement preparation of draft Environmental Impact Report for MCAS El Toro Reuse Plan (\$979,453; new total \$3,830,114) - All Districts
- 49. **Acting as Community Facilities District 99-1 (Ladera Ranch)** - Adopt resolution approving financing documents and other actions necessary to issue Series A of 1999 Special Tax Bonds (\$25,000,000) - District 5
- 50. **Acting as the Board of Supervisors** - Adopt resolution approving remarketing circular and other actions necessary to remarket the 1995 Series C Teeter Plan Revenue Bonds (\$34,000,000); **Acting as the Orange County Special Financing Authority** - Adopt resolution approving conversion and remarketing of the 1995 Series C Teeter Plan Revenue Bonds, the remarketing circular, the possible retirement of a portion of the 1995 Series A (Taxable) Teeter Plan Revenue Bonds and other actions necessary for the remarketing (\$34,000,000) - All Districts

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51. County Executive Office, on behalf of the Fifth District and Superior Court of California, County of Orange requests policy direction regarding the request for proposal for design of a new South Justice Center Facility - District 5 (Continued from 10/05/99, Item 51)
52. **Chairman Smith and Supervisor Silva** - Consider joining the Orange County Regional Airport Authority as voting members and approve funding agreement

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

53. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange - All Districts

IV. PUBLIC HEARINGS (Items 54-56) 9:30 A.M. OR AS SOON THEREAFTER

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

54. Public Hearing to consider adopting resolution of abandonment of parcel in O'Neill Regional Park in exchange for parcel owned by Rancho Santa Margarita Joint Venture - District 5
55. Public Hearing to consider approving exchange agreement and quitclaim deed with Rancho Santa Margarita Joint Venture; and accept grant deed for exchange of 3.19 acres of County owned property for 8.55 acres adjacent to O'Neill Regional Park; and make California Environmental Quality Act and other findings - District 5 (R.A. 2, 4/5 vote)
56. **Acting as the Orange County Development Agency** - Public Hearing to consider adopting resolution approving purchase and sale of residential property to Jeffrey H. and Julie E. Schneidewind, Santa Ana Heights Redevelopment Project Area: and make California Environmental Quality Act and other findings - District 5

V. CLOSED SESSION (Item CS-1)

- CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: McCarthy Building Companies, Inc, et al. v. County of Orange, The Austin Company et al., Orange County Superior Court Case No. 815150 - All Districts

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

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BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

October 20, 1999

Strategic Financial Plan, H.G. Osborne Building, 9:30 A.M.

October 26, 1999

Regular Evening Meeting, 6:00 P.M.

November 2, 1999

Regular Board Meeting, 9:30 A.M.

November 9, 1999

Regular Board Meeting, 9:30 A.M.